

Message Text

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PAGE 01 USUN N 01763 032311Z
ACTION IO-14

INFO OCT-01 EA-07 ISO-00 L-03 H-01 PRS-01 SS-15 SSO-00
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P R 032237Z JUN 77
FM USMISSION USUN NEW YORK
TO SECSTATE WASHDC PRIORITY 3871
INFO AMEMBASSY SEOUL

C O N F I D E N T I A L USUN 1763

E.O. 11652: GDS
TAGS: PFOR, UN, KS
SUBJ: ATTEMPT BY US CONGRESS TO SUBPOENA BANK RECORDS OF
KOREAN UN MISSION

REF: SANDLER (L)/ROSENSTOCK (USUN) TELECON, JUNE 3

1. AMB. MOON (PERM REP KOREAN MISSION TO UN) MADE URGENT
CALL ON AMB. LEONARD TO INFORM US BANK RECORDS OF HIS MISSION
AND HIMSELF HAD BEEN SUBPOENAED BY CONGRESS.

2. EUROPEAN-AMERICAN BANK HAS INFORMED AMB. MOON OF RECEIPT
OF SUBPOENA DUCES TECUM DATED MAY 12, 1977 FROM HOUSE
STANDING COMMITTEE ON STANDARDS OF OFFICIAL CONDUCT. JOHN
J. FLYNT, JR., CHAIRMAN, REQUESTING BANK TURN OVER ANY
AND ALL RECORDS RELATING TO ACCOUNTS MAINTAINED BY "SOUTH
KOREAN MISSION TO THE UNITED NATIONS AND/OR DUK CHOO MOON."

3. AMB. MOON SAID BANK AGREED DELAY COMPLIANCE AND HE
CONTACTING HIS OWN ATTORNEYS.

4. AMB. MOON SAID HE REGARDED SUBPOENA AS VIOLATION HIS
IMMUNITY AND THAT OF MISSION AND REQUESTED WE TAKE
STEPS HAVE SUBPOENA QUASHED. HE SAID ANALAGOUS PROBLEM HAD
ARISEN IN WASHINGTON AND SUBPOENA HAD BEEN QUASHED.
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PAGE 02 USUN N 01763 032311Z

5. AMB. MOON ASSURED US THEY WOULD DO THEIR UTMOST TO
AVOID ANY PUBLICITY AND EXPRESSED HOPE USG WOULD DO
LIKEWISE. WE ASSURED AMB. MOON WE CERTAINLY WOULD WISH
TO AVOID ANY UNTOWARD PUBLICITY.

6. AMB. MOON CLEARLY VERY UPSET NOT MERELY AT HIS

ACCOUNTS BEING SUBPOENAED BUT AT FACT IT WAS US CONGRESS
DOING SO. WE UNDERTOOK INFORM DEPT AND WE WOULD BE BACK IN TOUCH
WITH HIM AS SOON AS WE HAD DEPT'S REACTION.

7. REQUEST DEPT'S ADVICE ASAP.
YOUNG

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, US CONGRESSIONAL PRESENTATIONS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 03-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977USUNN01763
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770199-0172
Format: TEL
From: USUN NEW YORK
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770691/aaaadbqe.tel
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Litigation Codes:
Litigation History:
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Message ID: 809e4685-c288-dd11-92da-001cc4696bcc
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Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2280004
Secure: OPEN
Status: NATIVE
Subject: ATTEMPT BY US CONGRESS TO SUBPOENA BANK RECORDS OF KOREAN UN MISSION
TAGS: PFOR, KS, UN
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/809e4685-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009